

REWE Dortmund Eving GmbH & Co. Einzelhandels oHG

DISSOLVED

Germany · R2402_HRA17796

SUMMARY

REWE Dortmund Eving GmbH & Co. Einzelhandels oHG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA17796
KYBE ID	DE-R2402_HRA17796
Status	dissolved
Registered address	Bayrische Str.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AK Diskont Markt GmbH u. Co KG, Dortmund (Amtsgericht Dortmund HRA 9544). officer

AK Diskont Markt GmbH u. Co KG, Dortmund (Amtsgericht Dortmund HRA 9544),
einzelvertretungsberechtigt. officer

Rema Lebensmittel-Verkaufsgesellschaft m.b.H., Dortmund (Amtsgericht Dortmund HRB 2151). officer

Rema Lebensmittel-Verkaufsgesellschaft m.b.H., Dortmund (Amtsgericht Dortmund HRB 2151),
vertretungsberechtigt nur zusammen mit der AK Diskont Markt GmbH & Co. officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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